

January 26, 2009

**SPECIAL MEETING: Village of Cedar Grove & Town of Holland**

A meeting of the Village of Cedar Grove and the Town of Holland, Sheboygan County, Wisconsin was held in open session on January 26, 2009 at the Community Room, 131 Van Altna Ave., Cedar Grove, Wisconsin. The meeting was called to order by the Village President, Gene Jentink at 7:30 PM.

Village President, Gene Jentink, opened the meeting by announcing that it was an open meeting of the Village Board and the Town of Holland Board. Notice of the meeting was given to the public at least 48 hours in advance by posting. Copies of the agenda were available at the Village Clerk's Office.

Gene Jentink, Village President, gave two proposals presented by the Village Board (1) The rental fee (2) Cost of Water

Donald Becker, Town Chairman, had some questions for the board on why the increase in rental.

There was considerable discussion and meeting was set for February 16, 2009 at 7:30 PM at the Community Room.

Motion made by Marty Elmer and seconded by Stan Lammers to adjourn.

Karen Otte, Village Clerk